



18 November 2008  
ASX/Media Announcement

## **NEW NON-EXECUTIVE DIRECTOR FOR DYNASTY**

The board is pleased to announce the appointment of 'Dato' Larry Hock Peng **Low** as a Non Executive Director of the Company. Larry was previously a founding shareholder and Non Executive Director of another junior exploration company and the Chairman of an original equipment manufacturing company originally listed on the Australian Securities Exchange but now listed on the Singapore Stock Exchange. It is envisaged that one of Larry's responsibilities as director is overseas development due to his extensive interest and connections in the Asia Pacific region and in particular Malaysia where he has interest in developing alumina and associated downstream activities including exploration.

For and Behalf of the Board

**DYNASTY METALS AUSTRALIA LIMITED**

**Richard Oh CA MAICD**

**Chairman**